

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, SEPTEMBER 9, 2013
7:25 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Interviews
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, SEPTEMBER 9, 2013
7:45 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. REPORT from the Environmental Protection Commission
3. PUBLIC HEARING on Proposed Changes to Parking Regulations at **8:00 PM**
4. REPORT from Board of Education Central Office/Mather Center Building Committee
5. FIRST SELECTMAN'S REPORT
6. ADMINISTRATIVE OFFICER'S REPORT
7. PUBLIC COMMENT
8. NEW BUSINESS
 - a) Discuss Update on Hoyt Street Lighting
 - b) Discuss Recommendations from Fire Apparatus Replacement Study
 - c) Discuss and Take Action on Approval of Amendments to the Parking Regulations
 - d) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectman to Execute a Memorandum of Agreement Between the State of Connecticut and the Town of Darien Regarding the Federal Fiscal Year 2012 Homeland Security Grant Program
9. AGENDA REVIEW
10. APPOINTMENTS/REAPPOINTMENTS

Consider and take action on the following **re-appointments**:

 - a.) Keith Kearney to the Environmental Protection Commission for a 3-year term beginning on July 1, 2012 and expiring on June 30, 2015

9/9/13

- b.) Jeff Williams to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2013 and expiring on June 30, 2016

11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of August 26, 2013

Regular Meeting of August 26, 2013

12. FORTHCOMING MEETINGS

September 10, 2013	Board of Education Regular Meeting at 7:30 p.m.
September 10, 2013	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
September 17, 2013	Board of Finance Regular Meeting at 7:30 p.m.
September 17, 2013	Planning & Zoning Commission General Meeting at 8:00 p.m.
September 18, 2013	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
September 24, 2013	Board of Education Regular Meeting at 7:30 p.m.
September 24, 2013	Planning & Zoning Commission Public Hearing at 8:00 p.m.
September 30, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.

13. ADJOURNMENT